



PUBLIC NOTICE & AGENDA

Strategic Planning Steering Committee Meeting

Hotel Monteleone
214 Royal Street
New Orleans, Louisiana 70130

Wednesday, December 11, 2013

4:00 to 6:00 p.m. Central Time

Teleconference participation in this meeting will be available by using the following dial-in number: 1-800-442-5794, conference code 626121

I. Welcome & Introductions

II. Initial Public Comment Period

In accordance with its Public Participation Policy, the Commission provides this opportunity for members of the public to address the Commission directly on this agenda. The Chair may also provide for public comment before or during the committee's discussion of specific agenda items.

III. Committee Matters

- A. Approve charter to be recommended to Executive Committee
- B. Approve annual planning calendar
- C. Leadership change

IV. Environmental Scan

V. Review & Update Strategic Planning Goals

VI. Decide Next Focus Area

VII. Review Progress of Current Uniformity Goal Project

VIII. Adjournment